CITY OF WILDER, KENTUCKY

September 16, 2019

Prior to Meeting – Attorney Verst announced Councilman Robert Blankenship (pursuant to the City's Resolution) would serve as Mayor Pro Tem tonight.

The regular meeting of the Wilder City Council was held on Monday, September 16, 2019 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Pro Tem Blankenship called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilwoman Sandy Decker, Councilwoman Kelly Meiser, Councilman Jim Profit, and Councilman Jerry Sebastian.

Approval of Minutes:

Upon motion of Councilwoman Decker, seconded by Councilman Sebastian to approve the Minutes of September 3, 2019 Regular Meeting. Mayor Pro Tem Blankenship called for a vote. Motion carried unanimously.

Mayor Pro Tem Blankenship's Introductory Comments:

- City Wide Yard Sale September 20, 21 and 22, 2019.
- Groundbreaking and Flag Raising went very well.

Introduction of Guests/Public Comments:

Mayor Pro Tem Blankenship introduced JD Chaney and Bryanna Carroll with Kentucky League of Cities. JD Chaney presented Senator Will Schroder with the 2019 "Friend of Kentucky Cities" award. Mr. Chaney thanked Senator Schroder for being instrumental in the passage of bills that are important to the cities.

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Attorney's Report:

Attorney Verst presented Ordinance No. 19-0901: An Ordinance levying an ad valorem tax rate for the year 2019 on all property real and personal in the City of Wilder, KY, setting the waste collection, recycling rate for 2020 on properties receiving curb side collection, levying an ad valorem tax rate on motor vehicles for 2019 in the City of Wilder, KY, establishing the rates therefore and adopting the Campbell County Tax Commissioner's assessment on said property and providing for a tax lien against all taxable property in the City of Wilder, KY to secure the payment of said taxes. (Second Reading)

Upon motion of Councilman Profitt, seconded by Councilman Sebastian to approve Ordinance No. 19-0901. An Ordinance levying an ad valorem tax rate for the year 2019 on all property real (0.218 percent of each \$100 of assessed value) and personal (0.361 percent of each \$100 assessed value) in the City of Wilder, KY, setting the waste collection, recycling rate for 2020 on properties receiving curb side collection, levying an ad valorem tax rate on motor vehicles for 2019 in the City of Wilder, KY, establishing the rates therefore and adopting the Campbell County Tax Commissioner's assessment on said property and providing for a tax lien against all taxable property in the City of Wilder, KY to secure the payment of said taxes. (Second Reading) Mayor Pro Tem Blankenship called for vote.

Councilwoman Decker – Yes Councilwoman Meiser – Yes Councilman Profitt - Yes Councilman Sebastian - Yes

Motion carried

Attorney Verst thanked the city and council for honoring the Verst Family at the Flag Raising.

City Administrator's Report:

• Not in Attendance

Assistant City Administrator's Report:

• Mr. Norris stated the City of Wilder will be switching to Heritage Bank. A motion was needed to name Mayor Arnold, City Administrator Vance, and City Clerk Juanita Schultz as the signatures on the account.

Upon motion of Councilwoman Meiser, seconded by Councilwoman Decker to appoint Mayor Arnold, City Administrator Vance, and City Clerk Juanita Schultz as the signatures on the account. Mayor Pro Tem Blankenship called for a vote. Motion carried.

- The Bids for the Work on the Retaining Wall at Bentwood Hills will be opened on September 20, 2019.
- Storm Siren was relocated and working properly.

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• City Administrator Vance is applying for a grant through the Campbell County Extension Office for a Monarch Butterfly Way Station. The grant will fund up to \$1,000. The Station will cost around \$2,500. The Monarch Butterfly Way Station will be located at the North Side of the City Building.

Upon motion of Councilwoman Decker, seconded by Councilwoman Meiser for support of the Grant application and approval of the Monarch Butterfly Way Station. Mayor Pro Tem Blankenship called for a vote. Motion carried.

Department Reports:

Treasurer Report:

- Juanita Schultz not in attendance.
- Assistant City Clerk Karen Schlipf was in attendance.

Upon motion of Councilman Sebastian, seconded by Councilman Profitt to approve the financial reports and authorize payment of the bills for General Fund ending August 31, 2019. Mayor Pro Tem Blankenship called for a vote. Motion carried.

Police Chief Comments:

- Police Officer Kyle Boswell did a great job with the incident in the Licking River.
- The police department did a great job as a whole recovering multiple stolen trailers.

Fire Chief Comments:

• Thanked everyone for coming to the Groundbreaking. Thanked Juanita and Karen and everyone involved. The event went very well.

Park and Rec Report:

No comment.

Maintenance Report:

No comment.

Council Comments:

Councilwoman Jones:

Not in Attendance.

Councilman Blankenship:

Mayor Pro Tem.

Councilwoman Decker:

 Councilwoman Decker stated she is working on the Monarch Butterfly Way Station and also working on the lighting at the City signs. She is also getting quotes for the cost of flag banners on the light poles.

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Councilwoman Meiser:

- Asked if anyone had any update on John's Hill Road.
 - No one had any update.
- Thanked everyone for their work on the Flag Raising. Thanked the Verst Family for being part of it.

Councilman Profitt:

- Thanked the City for an awesome Flag Raising and Groundbreaking.
- Congratulated the Verst Family; it was an awesome day.

Councilman Sebastian:

- Congratulated the Verst Family and thank them for their service.
- Congratulated Senator Will Schroder on his award.

Mayor Pro Tem Blankenship Concluding Comments:

No Comment.

Adjournment:

Upon motion of Councilwoman Decker, seconded by Councilwoman Meiser to adjourn the meeting. Mayor Pro Tem called for a vote. Motion carried unanimously.

Meeting adjourned at 7:20 p.m. The next meeting of the Wilder City Council will be held on October 7,/2019.

Robert Blankenship – Mayor Pro Tem

ATTEST:

Juanita Schultz - City Clerk